City of Morgantown

SPECIAL MEETING August 25, 2020

The Special Meeting of the Common Council of the City of Morgantown was held via Webex on Tuesday, August 25, 2020, at 5:45 p.m.

To protect public health during the COVID-19 pandemic, personal attendance at the meeting was not be permitted. When it was time, the public participated by videoconference at the following link: https://cityofmorgantown.my.webex.com/meet/cityofmorgantown with meeting number (access code) 793 734 477, or by calling in at the following number 408-418-9388 and using the access code 793 734 477.

PRESENT: Via Webex Mayor Ron Dulaney, Deputy Mayor Rachel Fetty, and Council Members Bill Kawecki, Dave Harshbarger, and Barry Wendell. Zack Cruze and Jenny Selin were absent.

The meeting was called to order by Mayor Dulaney.

EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss personnel matters in considering new appointments for Boards and Commissions. Motion by Councilor Kawecki, second by Councilor Harshbarger, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 5:47 p.m.

Fairmont-Morgantown Housing Authority - Morgantown Housing Advisory

5:40 p.m. - Brian McAllister - Fairmont-Morgantown Housing Authority

6:00 p.m. - Brian Walker - Morgantown Housing Advisory

EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9a-4(b)(9) to discuss acquisition or development of real property in the Wharf District. *(It is anticipated that Council may conduct part of all this matter in executive session)

NEW BUSINESS:

A. Matters relating to the acquisition or development of real property in the Wharf District

Motion by Councilor Kawecki, second by Councilor Harshbarger, to go into regular session. Motion carried by acclamation. Present: City Manager, City Attorney, City Council. Time: 7:07 p.m.

REGULAR SESSION:

The Special Meeting continued in regular session to move forward and make the decision on acquisition and development of real property in the Wharf District. Motion by Councilor Kawecki, second by Councilor Wendell, to approve the acquisition of the property in the 3rd Ward District, Map 28A, Parcel 64 for uses of public park and for public buildings for a fair market.

value by agreement with the owners or by imminent domain if needed. Motion carried 7-0.

ADJOURNMENT:

There being no further business, motion by Councilor Kawecki, second by Councilor Harshbarger, to

City of Morgantown

adjourn the meeting. Time: 7:10 p.m.

Justin Hellade



